December 10, 2015

Mr. Kirkpatrick called the meeting of the Union Township Planning Board/Board of Adjustment to order at 7:15 p.m.

Members Present: Mr. Mazza, Mr. Nace, Mr. Ryland, Mr. Eschbach, Mr. Ford, Mr. Kirkpatrick

Members Absent: Mr. Hirt, Mr. Walchuk, Mrs. Corcoran, Mr. Kastrud, Mr. Gibbons

Others Present: Atty. Yolanta Maziarz

Open Public Meetings Act Notice: I would like to have placed in the minutes that the Open Public Meeting Requirements of Law have been satisfied by our notices dated January 29, 2015, as published in the Hunterdon County Democrat and January 28, 2015, as published in the Courier News. A copy of the Notice has also been posted on the Township Website, the Bulletin Board in the Municipal Building and a copy has been filed with the Municipal Clerk.

Approval of Minutes: Mr. Ford made a motion to approve the minutes of the November 12, 2015 meeting. Mr. Eschbach seconded the motion.

Vote: All Ayes, No Nays, Motion Carried

Memorialization of Resolution: Mallinckrodt Hospital Products, Subsidiary of Mallinckrodt Pharmaceuticals: Block 13, Lot 6, 53 Frontage Road: Mr. Ford made a motion to memorialize the Resolution. Mr. Nace seconded the motion.

Vote: Ayes: Mr. Ford, Mr. Nace, Mr. Mazza, Mr. Ryland, Mr. Eschbach, Mr. Kirkpatrick

Correspondence: None

Comments from the Public/Other Discussion:

Scheduling of 2016 Reorganization/Workshop Meeting and First Regular Meeting: Mr. Ford made a motion to hold the reorganization meeting on January 14, 2016, at 7:00 p.m. The workshop will follow. The regular meeting will be held on January 28, 2016, at 7:00 p.m. Mr. Eschbach seconded the motion.

Vote: All Ayes, No Nays, Motion Carried

Amendments to Land Use Ordinance: Atty. Maziarz said the Board needed to take action regarding the Amendments to the Land Use Ordinance that was introduced at the November 4, 2015 Committee Meeting. Ms. Maziarz said the Board should decide if the Ordinance was not inconsistent with the Master Plan.

Mr. Ford made the motion that the Ordinance was not inconsistent with the Master Plan. Mr. Ryland seconded the motion.

Vote: All Ayes, No Nays, Motion Carried

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Atty. Maziarz will prepare a letter to the Committee apprising them of the Board's action.

Mayor Mazza gave a brief summary of the meeting held with Pilot on December 9, 2015.

Motion to Adjourn: Mr. Eschbach made a motion to adjourn. It was seconded by Mr. Ryland. (7:25 p.m.)

Vote: All Ayes, No Nays, Motion Carried

Grace A. Kocher, Secretary